# **Registration:**

Please visit us for registration at www.complianceacademia.org/4vcc until 1st July 2016. A separate registration for the get-together 1st dinner on 5th July 2016 is required. Participants from the business are required to pay an attendance fee of 159 € plus VAT. All other participants (public sector, associations, instutions, universities, etc.) are free of charge.

# Venue:

Logensaal of the European-University (Logenstr. 12, Frankfurt / Oder, Germany), (no. 17 on the map).

## How to get there:

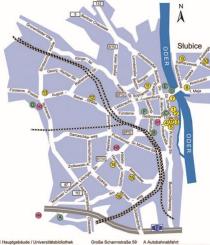
The main train station Frankfurt / Oder (lit. B on the map) is located within walking distance from the venue; Arrival from Berlin by regional express train (every 30 minutes, journey time 1 hour), Highway A12 towards Frankfurt (Oder).

### Accommodation:

Our guests get a special rate for rooms until 5th June 2016 at the City Park Hotel (lit. H1 on map). Single rooms with breakfast - 56 €. Available with the keyword "VCC2016". www.citypark-hotel.de

### Extensive supporting program:

On the eve of the meeting (5th July 2016), a get-together dinner will take place at 7 p.m. (separate registration required). Additionally we invite you to spend the evening of the 6<sup>th</sup> July 2016 together with us on a cruise on the river Oder (weatherrelated), followed by dinner!



2 Seminargebäude / Auditorium maximum Studentenwohnanlage / Mensa / Dezernat	BE	Frankfurt (Oder)-Mitte Bahnhof	Zufahrt Universität Bahnhofstraße
für Studentische Angelegenheiten u. Recht /		Dderturm	Logenstraße 8
		Grenzübergang	
		Stadtbrücke	Stubicer Straße
4 Studentenwerk (Ausbildungsförderung,		Konzerthalle	Lebuser Mauerstr. 4
Studentisches Wohnen) Pr	aul-Feldner-Straße 8 F K	Geist-Forum	Platz der Einheit 1
5 Studentenhaus / AStA Pi	aul-Feldner-Straße 9 G M	Messegelände	Nuhnenstraße
	roße Oderstraße 50		
8 Collegium Polonicum ul	Kościuszki 1		
	Szamarzewskiego 6 Ho	tels:	
0 Studentencampus Juventa, Gaudium Arcadia ul	Pilsudskiego 13-15 H1	City Parkhotel	Lindenstraße 11
1 Internationales Begegnungszentrum S	ophienstraße 6 H2	Hotel Altberesinchen	HHildebrand-Str.
2 Seminargebäude / Sprachenzentrum A	-Bebel-Straße 12 H3	Messehotel	Nuhnenstraße
	-Bebel-Straße 36 - 53 H4	Ramada-Treff Hotel	Autobahnabfahrt
4 Frankfurter Institut f. Transformationsstudien R	-Havemann-Straße 1		Frankfurt (Oder)-
5 Studentenwohnanlage B	rkenallee 43 - 49		West
	liblemwer 34 a - 36 a		
	openstraße 12		
5 Studenterwohnanlage Bi 6 Studentendorf M	rkenallee 43 - 49 ühlenweg 34 a - 36 a		

# Contact & more details:

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# 4<sup>th</sup> Viadrina Compliance Congress



COMPLIANCE

ACADEMY

6<sup>th</sup>-7<sup>th</sup> July 2016, Frankfurt (Oder), Germany EUROPA-UNIVERSITÄT VIADRINA FRANKFURT (ODER)

# Compliance Across Europe

Viadrina **Compliance** Center

Let's talk about cross border compliance issues with European experts from more than 12 European countries and organizations representing academia, business, authorities, international organizations, associations and more!





# > A G E N D A <

# 6<sup>th</sup> July 2016 | Day 1

1:15-1:30 p.m. | Opening and welcome remarks > Prof. Dr. Alexander Wöll, President European University Viadrina

> Prof. Dr. Alexander Wöll, President European University Viadrina
 > Prof. Dr. Bartosz Makowicz, VCC, European University Viadrina

1:30-2:00 p.m. | Keynote | Pierre-Antoine Badoz, Orange, France

# 2:00 p.m. – 3:45 p.m. | 1<sup>st</sup> Panel | Cross Border Compliance Culture and Governance

> Helena Sjöholm, Direndi AB, Sweden
 > Alain Casanovas, KPMG Abogados, S.L., Spain
 > Philip Brennan, Raiseaconcern Ltd., Ireland
 > Stephane D'Aura, THALES Université, France
 > Anatoly Yakorev, Center for Business Ethics & Compliance, Russia
 > Moderation: Mirko Haase, Opel Group GmbH, Germany

# 3:45-4:15 p.m. | Networking & coffee break

# 4:15-6:00 p.m. | 2<sup>nd</sup> Panel | Cross Border Internal Investigation

> Geert Delrue, Detective Commissioner, Belgium
 > Marcin Szczepański, Siemens sp. z.o.o., Balkan Countries
 > Nico Zwikker, Zwikker Compliance Associates, The Netherlands
 > Dr. Raluca Oprisiu, STALFORT Legal. Tax. Audit, Romania
 > Moderation: Dr. Eckart Gottschalk, CMS Hasche Sigle, Germany

7:00 p.m. | Cruise on the Oder river & dinner

# Day 2 | 7<sup>th</sup> July 2016

# 9:00-10:45 a.m. | $3^{\rm rd}$ Panel | Cross Border Compliance Standardization

> Dr. Barbara Neiger, Lead Auditor Compliance Management Systems, Austria

- > Dr. Daniel Lucien Bühr, Ethics and Compliance Switzerland
- > Michael Kayser, Idox Compliance, Switzerland
- > Dr. Oskar Filipowski, KGHM Polska Miedź SA, Poland

> Moderation: Prof. Dr. Peter Fissenewert, hww Rechtsanwälte, Germany

# 10:45-11:15 a.m. | Networking & coffee break

### 11:15 a.m.-1 p.m. | 4<sup>th</sup> Panel | Cross Border Anti-Corruption

- > Ingrid Leonard, Outreach & Liaison Anti Bribery,
- International Corruption Unit, National Crime Agency, UK
- > Christine Uriarte, Anti-Corruption Division at OECD
- > José F. Zamarriego Izquierdo, Farmaindustria, Spain
  > Prof. Dr. Sergiej Korolev, Institute for State and Law, Academy of Science, Russia
- > Marcin Gomoła, T-Mobile Polska SA, Poland
- > Moderation: Noor Naqschbandi, German Corporation for International Cooperation (GIZ), Alliance for Integrity

1 p.m. | Closing remarks & lunch

For registration and further information visit us on: www.compliance-academia.org/4vcc